



2015 TOWN OF FAIRFAX

**SELECTBOARD MEETING
MONDAY DECEMBER 7, 2015
7:00 P.M.**

The drafted minutes presented below are unapproved subject to corrections and/or additions at the next Selectboard meeting. Those corrections and/or additions will be written to an amended version of the minutes, which will also be made available to the public.

Selectboard Members Present: Tom Fontaine, Chair, Lauri Fisher, Vice-Chair, Randy DeVine and Leebeth Ann Lemieux.

Staff Present: Amy Sears, D. Jay Leach, Colin Santee and Deb Woodward.

Public Present: Robby Rodimer, Katie Frederick and Kiernan Shea.

Call to Order: Tom called the meeting to order at 7:00 p.m.

Minutes:

11.16.15 - Lauri moved to approve the minutes seconded by Leebeth. The motion carried, vote 3-0. Randy abstained.

Payroll and Orders: Leebeth reviewed the warrants - which were approved.

Public Input/Correspondence/Announcements:

Kiernan Shea is here tonight to ask the Board to support his project as part of his Eagle Scout Badge of landscaping the town office. The Board, by consensus, approved the project and Tom signed the Green Mountain Council form, provided by Kiernan.

D. Jay Leach, Highway Department - Road Foreman

D. Jay informed the board that a fuel tank has been moved away from the town garage, per VLCT. D. Jay stated that he has plenty of sand from the lack of snow and ice. Leebeth asked if he ever received any complaints about blowing sand; for which he replied yes. He would like to build a shed to hold the sand so it wouldn't be a problem. The crew has been working on ditching and getting odds and ends finished up as well as installing guardrails on Wilkin's Road. Lauri asked if the problems on Nichol's Road have been resolved? D. Jay stated that by installing the stop signs it seems to have alleviated the problem. Leebeth asked if he is having a problem with street signs being stolen. D. Jay stated that it's an ongoing problem. A discussion on the Fire Department parking lot completion was discussed. Giddings, a culvert distributor, has gone out of business.

SB Meeting 12.7.15 Cont.

Katie Frederick

Katie is here this evening to clear up any confusion the Board may have with her visit in June. Katie came in to discuss the Solid Waste Implementation Plan/Act 148, and how it will affect the town. Katie apologized if she came off too pushy, she stated that she's passionate about her work. She stated that she came in to encourage the town to join the NWSW District. Katie has been in contact with Joe Trask from Duffy's, and is volunteering in the school with the kindergarten class on composting and recycling. Randy stated that he hopes she continues to work with the school. The Board thanked Katie for coming in.

Deviation of Agenda

Colin Santee, Parks and Recreation Director

Colin presents to the Board with an updated sample of new signage he is working on for the rec. park. He is also working on signage pertaining to the rules and regulations of the park. He would like to install the new signs in the spring. A discussion ensued on placing a disclaimer on the signs in regards to use of the park. Colin stated that a student is interested in becoming a junior member to the Recreation Committee. She has been invited to attend the next meeting. The treelighting event is Saturday 12.12.15, starting at 4 p.m. Colin has updated the calendar for upcoming rec. events on the town's website. A discussion ensued on how to handle a personnel matter. The water, power and sewer will be hooked up to the pavilion in the spring.

Amy Sears, Utility Manager

Amy is here this evening presenting a current W/S budget as well as an updated Sewer Allocation Permit Application. The Board approved the new permit application. She informed the Board in 2015, there were eleven new sewer accounts and three that are waiting for a CO. Randy and Amy have been working on the sewer status and what's available. Amy asked Lauri to review an invoice received from the town's attorney. Lauri informed Amy that the "Decision on Plaintiff's Motion for Summary Judgment" was denied in the Sidon Pantry, LLC v. Town of Fairfax and Fairfax Selectboard/Fairfax Water Commissioners Utility Department. Amy has been working on an excel spreadsheet for wastewater with help from Colin Santee. She thanked Colin for his help.

Other Business:

1. SWIP Discussion: As part of the approval process of the SWIP, the Board needs to adopt the Solid Waste Implementation Plan.
*Leebeth moved that we accept the SWIP, seconded by Randy. The motion carried with a vote of 4-0.
2. Selectboard Vacancy: The town received one email of interest. By consensus the Board approved the appointment of Duane Leach. Vote 4-0.
3. DRB appointment. Amber Soter, Zoning Administrator, submitted to the Board, a request that Michelle Dufresne be reappointed to the Development Review Board for a three year term. A discussion ensued. *Randy moved to have Michelle Dufresne reappointed to the DRB. The motion was seconded by Lauri. The motion carried with a vote of 4-0.
4. The Town received notice from Duffy's Trash & Recycling that they are exercising the cancellation clause in the contract giving a sixty day notice, as of November 23, 2015. Tom has been in contact with Duffy's and will continue with communication to see what can be worked out.

SB Meeting 12.7.15 Cont.

Adjourn:

*Lauri moved to adjourn the meeting at 8:50 p.m. seconded by Randy. The motion carried with a vote of 4-0.

The minutes were respectfully submitted by Stacy Wells, Adm. Asst. to the Selectboard.

Tom Fontaine, Chair
Fairfax Selectboard
TF/sw